



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
December 14, 2021

(This meeting is open to the public and is also available by ZOOM)

Agenda items may vary as much as one hour earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at www.liv.mt.gov

8:00 AM CALL TO ORDER AND INTRODUCTIONS

8:10 AM BOARD ADMINISTRATIVE ITEMS

Approval of Past Meeting Minutes

- November 3, 2021 BOL Meeting

8:10 AM OLD BUSINESS

Update on Governor's OGSM Strategic Management in Relationship to BOL and Executive Officer Strategic Goals

- Need to Discuss Next 6-Month Horizon Initiatives and Measures

Brand Policy Review:

- Second Review of Draft New Brand Policy
- Discuss Any Potential Changes, Approve, Set Effective Date

10:00 AM RECESS

10:15 AM NEW BUSINESS

Red Tape Relief Project:

- Review High and Medium Priority Items from 11/3 Board Meeting
- Review MCA 81-4

Update on Interaction with Legislative Interim Committees

- Section C Interim Budget Committee and Legislative Finance Committee (LFC)

Update on Winter Interagency Bison Management Plan (IBMP) Meeting

Department of Livestock ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Sheila Martin at 444-5684



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Planning for Executive Officer Evaluation

Discussion of Required Livestock Transportation Documents Issued by DOL

12:00 PM LUNCH

12:30 PM PREDATOR CONTROL

Update on Activities of USDA Wildlife Services (Presented by Dalin Tidwell, Montana State Director)

- Update on Status of Helicopter Purchase from USDA
- General Updates (Annual Convention Attendance, Vaccine Mandate)
- Predation Claims (LLB Claims Report as of 12/8/21)

1:00 PM BRANDS ENFORCEMENT DIVISION
Rerecord Progress Update

Request to Hire Position

- Request to Hire for District 7 Investigator (Valley, Daniels, Sheridan, Roosevelt)

Out-of-State Travel Request

- Western States Conference in Reno, Nevada in March 2022

Request to Purchase Radio

1:45 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:45 PM Animal Health Bureau

- Bovine Tuberculosis (TB) Update

2:00 PM Milk and Egg Bureau

- Request to Adopt Amended Rules ARM 32.8.201
- General Updates



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2:15 PM RECESS

2:30 PM Meat & Poultry Inspection Bureau

- Positive Listeria in Plant
- Summary from October USAHA/NASMFID Meeting
- Vacant Positions
- Upcoming Training for Staff

3:15 PM Veterinary Diagnostic Laboratory

- State of Necropsy Cooler Repair
- Year-over Year CWD and Brucella Test Numbers
- Update on New Hire for Clinical Pathology Lab Section

3:45 PM CENTRALIZED SERVICES DIVISION REPORTS

3:45 PM Fiscal Bureau

- Request to Hire Milk Control Position
- Aerial Hunting License Renewal
- November 30, 2021 State Special Revenue Report
- December 2021 Through June 2022 Expenditure Projections
- November 30, 2021 Budget Status Report

**4:30 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA
ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

4:45 PM SET DATE FOR NEXT BOARD MEETING

5:00 PM ADJOURN